

CARLISLE PLANNING BOARD

MINUTES

MONDAY, AUGUST 31, 1992

Present:

Scott T. Evans, Chairman (Historical Commission)
Kenneth Ernstoff, Vice Chairman (ZBA, Conservation
Restriction Advisory Committee)
Phyllis W. Hughes, Clerk (MAGIC)
Richard Colman, Treasurer (Conservation
Commission, Environmental
Monitor)
Vivian Chaput (Housing, Master Plan)
George B. Foote (Capital Requirements Committee;
plan modification review)
Jill A. Natola
Elaine H. Olden,
Planner Assistant

Meeting called to order at 8:00 p.m. at the home of Vivian Chaput, 49 Milne Cove Road.

Minutes

On motion of Phyllis Hughes seconded by Mr. Foote, the members voted unanimously to accept the minutes of June 29, 1992, as presented.

Bills

The members authorized payment of bills as presented.

Draft letter to attorney for Ice Pond Road

The members discussed a letter to Attorney Stephen A. Nelson drafted by Mrs. Olden requesting notification of the current ownership status of the Ice Pond Road subdivision and informing him of a report that trees had been cut in a no-cut area at the front of the property. The members instructed Mrs. Olden to address the tree cutting in stronger terms, as follows: "There should be no further road construction until the issue of remedial action for this tree cutting is discussed with the Planning Board. In addition the Planning Board will take no further action on any request until this matter is resolved." Mr. Ernstoff said that he would take responsibility for following through with the Selectmen for enforcement of the no-cutting agreement is that should become necessary.

Approval Not Required Plan - West Street

On motion by Ms. Chaput seconded by Ms. Hughes, the members voted unanimously to endorse a plan entitled "Plan of Land in Carlisle, Mass. (Middlesex County) Prepared For: Davis" dated June 17, 1992, by Stamski and McNary, Inc., "Approval Under the Subdivision Control Law Not Required."

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New scenic road bylaw

The members reviewed a letter from Town Counsel to the Selectmen concerning questions raised at the July 13th meeting with the Selectmen along with a model bylaw suggested by Town Counsel. There was a consensus that the model bylaw was not suitable, and Mr. Foote agreed to draft an alternative which would incorporate the recently-developed values and criteria in a "Purpose" section. Mr. Foote also agreed to prepare a weighting system for consideration of roads proposed for scenic road status, using the ratings which were submitted by town residents during the summer.

Preparation for discussion with Housing Options Committee

The members discussed at length the concepts and ideas relating to the desire of the Carlisle Housing Options Committee for an alternative form of housing for elderly in Carlisle, in preparation for a meeting with representatives of the Committee on September 14.

Community Meeting on November 7

Mrs. Olden reported that she had tentatively reserved the exercise room and a number of classrooms at the school for the November 7th community meeting. The members asked her to try to reserve the cafeteria instead of the exercise room.

Mrs. Hughes agreed to recruit convenors for the small groups; and the members agreed that each member would provide her with a list of five names.

The following tasks were identified: calling convenors, finishing the Goals list, arranging for a facilitator, finalizing space arrangements, public relations, and refreshments.

Public meeting for proposed scenic roads

The members planned a public meeting for consideration of roads proposed for scenic roads status for September 21. Publicity for the meeting will explain that the meeting is to consider roads proposed for scenic road status by the public at the meeting according to the values and criteria developed during the summer with input from town residents.

Meeting adjourned at 11:50 p.m.
Respectfully submitted,

Elaine H. Olden
Planner Assistant